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CLERK US DISTRICT COURT DISTRICT OF NEVADA	
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UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

UNITED STATES OF AMERICA,

Plaintiff,

v.

DAVID ALAN COHEN,

Defendant.

2:17-CR-114-APG-CWH

Final Order of Forfeiture

The United States District Court for the District of Nevada entered a Preliminary Order of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2) and 18 U.S.C. § 2253(a)(1) and 2253(a)(3), based upon the jury verdict finding David Alan Cohen guilty of the criminal offenses, forfeiting specific property set forth in the Bill of Particulars and the Forfeiture Allegation of the Superseding Criminal Indictment and shown by the United States to have the requisite nexus to the offense to which David Alan Cohen was found guilty. Superseding Criminal Indictment, ECF No. 228; Bill of Particulars, ECF No. 295; Jury Verdict, ECF No. 335; Preliminary Order of Forfeiture, ECF No. 338; Minutes of Jury Trial, ECF No. 340.

This Court finds that the United States may amend this order at any time to add subsequently located property or substitute property to the forfeiture order pursuant to Fed. R. Crim. P. 32.2(b)(2)(C) and 32.2(e).

This Court finds the United States published the notice of forfeiture in accordance with the law via the official government internet forfeiture site, www.forfeiture.gov, consecutively from December 11, 2018, through January 9, 2019, notifying all potential

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1 third parties of their right to petition the Court. Notice of Filing Proof of Publication, ECF
2 No. 341.

3 This Court finds the United States notified known third parties by personal service or
4 by FedEx and by first class regular mail of their right to petition the Court. Notice of Filing
5 Service of Process – Personal Service, ECF No. 344; Notice of Filing Service of Process –
6 Mailing, ECF No. 345.

7 On December 26, 2018, the United States Marshals Service personally served Judith
8 Cohen with copies of the Preliminary Order of Forfeiture and the Notice. Notice of Filing
9 Service of Process – Personal Service, ECF No. 344, p. 2 and 344-1, p. 3-5 and 10-13.

10 On December 26, 2018, the United States Marshals Service personally served Maria
11 Cohen with copies of the Preliminary Order of Forfeiture and the Notice. Notice of Filing
12 Service of Process – Personal Service, ECF No. 344, p. 3 and 344-1, p. 3-5 and 10-13.

13 On December 26, 2018, the United States Marshals Service personally served Sergio
14 Velazco with copies of the Preliminary Order of Forfeiture and the Notice. Notice of Filing
15 Service of Process – Personal Service, ECF No. 344, p. 4 and 344-1, p. 3-5 and 10-13.

16 On December 26, 2018, January 29, 2019, and January 31, 2019, the United States
17 Marshals Service attempted to personally serve Stephanie Sanchez with copies of the
18 Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process –
19 Personal Service, ECF No. 344, p. 5 and 6 and 344-1, p. 3-5 and 10-13.

20 On February 11, 2019, the Federal Bureau of Investigation personally served
21 Stephanie Sanchez through her mother, Maria Cohen, with copies of the Preliminary Order
22 of Forfeiture and the Notice. Notice of Filing Service of Process – Personal Service, ECF
23 No. 344, p. 7 and 344-1, p. 6-13.

24 On or about February 7, 2019, the United States Attorney's Office served Stephanie
25 Sanchez with copies of the Preliminary Order of Forfeiture and the Notice by FedEx and by
26 regular mail. Notice of Filing Service of Process – Mailing, ECF No. 345.

27 This Court finds no petition was filed herein by or on behalf of any person or entity
28 and the time for filing such petitions and claims has expired.

1 This Court finds no petitions are pending with regard to the property named herein
2 and the time for presenting such petitions has expired.

3 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that
4 all possessory rights, ownership rights, and all rights, titles, and interests in the property
5 hereinafter described are condemned, forfeited, and vested in the United States pursuant to
6 Fed. R. Crim. P. 32.2(b)(4)(A) and (B); Fed. R. Crim. P. 32.2(c)(2); 18 U.S.C. § 2253(a)(1)
7 and 2253(a)(3); and 21 U.S.C. § 853(n)(7) and shall be disposed of according to law:

8 a) Hewlett-Packard desktop computer, Model No. a4327c, Serial No.
9 3CR0020J9V including its drive;

10 b) Samsung Galaxy S III, Model No. SCH-1535, IMEI No. 990003347870301,
11 SIM Card No. 8914800000585617765; and


12 c) Seven unmarked CDs and DVDs currently identified as LVMPD's Event No.
13 160809—1804, Package No. 2, Item No. 2, Marked Nos. 1-7

14 (all of which constitutes property).

15 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all
16 forfeited funds, including but not limited to, currency, currency equivalents, certificates of
17 deposit, as well as any income derived as a result of the government's management of any
18 property forfeited herein, and the proceeds from the sale of any forfeited property shall be
19 disposed of according to law.

20 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send
21 copies of this Order to all counsel of record.

22 DATED July 10, 2019.

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25 HONORABLE ANDREW P. GORDON
26 UNITED STATES DISTRICT JUDGE
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